

# AGENDA

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## Utah Counties Indemnity Pool Board of Directors Meeting

UAC/UCIP Offices, 5397 S Vine St, Murray

Thursday, October 28, 2021, 12:30 p.m.

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12:30	Open Meeting, Pledge of Allegiance	Bruce Adams
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ITEM	ACTION	
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1.	Review/Excuse Board Members Absent	Bruce Adams
2.	Review/Approve August 19, 2021 Meeting Minutes	Karla Johnson
3.	Ratification/Approval of Payments and Credit Card Transactions	Karla Johnson
4.	Review/Approve Third Quarter Financial Statements	Sonya White
5.	Review/Approve COLA and Merit Changes	Johnnie Miller
6.	Review/Approve Tentative 2022 Budget	Sonya White
7.	Review/Approve Amended Bylaws	Johnnie Miller
8.	Review/Approve County Related Entities Membership	Mike Wilkins
9.	Set Date and Time for Closed Meeting to Discuss Character, Professional Competence, Physical/Mental Health of an Individual	Bruce Adams
10.	Action on Personnel Matters	Melissa Yergensen
11.	Set Date and Time for Closed Meeting to Discuss Pending or Reasonably Imminent Litigation	Bruce Adams
12.	Action on Litigation Matters	Christopher Crockett

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INFORMATION		
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13.	Personnel Committee Report—Discussion Amendments to the Personnel Policy	Melissa Yergensen
14.	Nominating Committee Report	Bob Stevenson
15.	Chief Executive Officer's Report	Johnnie Miller
16.	Annual Membership Meeting	Sonya White

Electronic Meeting Notice: By phone 681-999-0167, Access Code: 675642, Anchor Location: 5397 S Vine St, Murray